



Early Journal Content on JSTOR, Free to Anyone in the World

This article is one of nearly 500,000 scholarly works digitized and made freely available to everyone in the world by JSTOR.

Known as the Early Journal Content, this set of works include research articles, news, letters, and other writings published in more than 200 of the oldest leading academic journals. The works date from the mid-seventeenth to the early twentieth centuries.

We encourage people to read and share the Early Journal Content openly and to tell others that this resource exists. People may post this content online or redistribute in any way for non-commercial purposes.

Read more about Early Journal Content at <http://about.jstor.org/participate-jstor/individuals/early-journal-content>.

JSTOR is a digital library of academic journals, books, and primary source objects. JSTOR helps people discover, use, and build upon a wide range of content through a powerful research and teaching platform, and preserves this content for future generations. JSTOR is part of ITHAKA, a not-for-profit organization that also includes Ithaka S+R and Portico. For more information about JSTOR, please contact support@jstor.org.

ANNUAL MEETING, APRIL, 1922.

THE Annual Meeting was held on Thursday, the 12th instant, at three o'clock, P.M., the President, Mr. LODGE, in the chair.

The record of the last meeting was read and approved.

The Librarian reported the following accessions:

From Dr. J. Collins Warren, the binding of forty-five volumes of the Warren Family Papers, from 1773 to 1923, given by him at the April meeting, 1921.¹ This series of papers runs through five generations, Dr. John Warren (1753-1815), Dr. John Collins Warren (1778-1856), Dr. Jonathan Mason Warren (1810-1867), Dr. J. Collins Warren, the donor, and Dr. John Warren. These papers serve to illustrate the progress of medical practice since the beginning of our national life, and cover, the remarkable improvements in medical treatment, the founding of the Harvard Medical School, the introduction of anaesthesia in 1846, and the building of the new Harvard Medical School, in all of which events this family has taken a prominent part.

From the heirs of David Greenough, through Mr. Louis Curtis, the original parchment lease for ninety-nine years of the old Province House property so-called from the Massachusetts General Hospital to David Greenough, dated April 1, 1817, deposited with the Society in February, 1920.

From Miss Mary E. Haven, some papers, 1751-1889, of William Ballard, of Framingham, and of her father, the late Franklin Haven, of Boston. With these are letters of George Peter Alexander Healy to Mr. Haven and Daniel Webster, March and April, 1851, about exhibiting in Faneuil Hall his large painting of Webster replying to Hayne in the United States Senate in 1830; also a letter from Henry Hobson Richardson, architect, Cambridge, September 5, 1871, urging the Committee on the new building of the Brattle Square Church on Clarendon Street, to engage M. Auguste Bartholdi, a French sculptor then visiting this country, to make the models for the tower.

From Percival Merritt, a rare edition of the Account of the Conversion of the Reverend John Thayer, printed in German at Ofen, 1790; also some papers of Lyman James, 1863-64.

¹ *Proceedings*, LIV. 243.

From Charles E. Goodspeed, a number of letters of Robert C. Winthrop, 1840-1870.

From Louis Curtis, several letters of Daniel Webster, 1834-1854.¹

From the heirs of Oliver R. Robins, of Weston, the account book of Benjamin Rand, 1721-1725, of Thomas Rand, 1752-1780, and some old and interesting story-books for children a century ago.

From George Kuhn Clarke, of Needham, biographical and genealogical notes, supplementary to his volume of epitaphs, 1900, in West Needham, now Wellesley.

From Edward Duncanson Bruce, of Shelburne, Nova Scotia, an undated paper purporting to be the order of the Chief Engineer of the Boston Fire Department, given to William L. Burt, postmaster of Boston, on the morning of November 10, 1872. It was picked up by Mr. Bruce's father, Captain Israel Kelley Bruce, whose vessel, the *Saxon*, was at Commercial wharf. It reads:

Mr Burt

is hereby authorized to Blow Buildings or Remove goods

J. S. DAMRELL, *Chief Engineer*.

From Mrs. Frederick Jennings Parsons (Ethel Stoddard), on deposit, two diplomas from Williams College given to Charles Augustus Stoddard, her father, in 1879 and 1882.

By purchase, papers of Caleb Moody, Treasurer of the Second Parish in Newbury, 1706-1773; also several papers of Samuel Sargent, Deputy-Sheriff in Gloucester, 1741-1795.

The Cabinet-Keeper reported the following accessions:

From Miss Mary E. Haven, a photograph, miniature size, on white opal glass, of Rev. Samuel Kirkland Lothrop, Minister of the Brattle Square Church, Boston.

From Joseph Warren Revere, a flintlock of a gun turned up by a plow in an old French field at Little Lorain near Louisburg, Cape Breton, in 1920.

From Walter Rowlands, a copper-plate engraving of Franklin's "The Art of Making Money Plenty."

From Mrs. Kingsmill Marrs, a photograph of the daguerreotype of the original copper-plate of this Franklin broadside; a lithograph of the broadside by N. Currier, New York, which differs in

¹ *Proceedings*, XLV. 159.

some details; and a photograph of the late Otis Norcross, her father, Mayor of Boston in 1867, taken in Paris in 1860.

From Joseph Fulton Reynolds, a daguerreotype of Ralph Farnham, his great-grandfather, aged 102 years, July 7, 1858, of Acton, Maine, the sole survivor of the Battle of Bunker Hill, who died December 26, 1861.¹

From Mrs. Walter George Read, on deposit, a gold-headed cane inscribed "James Read to James McMurtrie."

Henry Sweetser Burrage, of Kennebunkport, Maine, was elected a Corresponding Member of the Society.

The Society then proceeded to the business of the Annual Meeting, and

Mr. MERRIMAN read the

REPORT OF THE COUNCIL

A pleasant feature of the year was the fiftieth anniversary of the election of Mr. Winslow Warren, which was appropriately noticed. Of two hundred and eighty-three resident members admitted since the incorporation of the Society and before Mr. Warren, only nine attained to that distinction.

The publications of the Society in the last year were: *Meade's Headquarters*, 1863-1865, being letters of Col. Theodore Lyman, a former member of the Society, which will probably be the last publication of a notable contemporaneous record by one who participated in the Civil War; a volume of *Collections*, the seventy-fifth in order, "Broad-sides, Ballads &c. printed in Massachusetts, 1639-1800," a list already accepted as authoritative on the subject and which stands as the only full check-list of such rare and interesting issues in any state of the Union; and the *Proceedings* for 1921-1922, the fifty-fifth in the series. The fourth volume of the *Journals of the House of Representatives of Massachusetts*, 1722-1723, has just been distributed, and a list of Massachusetts medals, prepared by Dr. Storer, will be ready in the summer or autumn. In contents and in form this publication promises to establish a standard for like compilations. In the coming year there will be a volume

¹ *N. E. Hist. Gen. Register*, xv. 183. At the time of his death he was aged 104 years, 5 months and 19 days.

of *Proceedings*, one of the *Journal*, a volume of *Collections* — the second volume of the “Warren-Adams Letters” — and the first volume of the Winthrop Papers, beginning a series that as a source of history, public and private, in colonial and provincial New England, if not indeed in the United States, cannot be equalled in size and importance. In the Winthrop and the Dowse foundations the basis has been laid for printing in fitting form records that lie at the very foundation of our history, state as well as national. The *Autobiography of Thomas Jefferson Coolidge* will be published in the early autumn.

The Society has never counted on material returns from the sales of its publications, for the issues have not been of such a character as would make much of an appeal to the reading public. Both *Collections* and *Proceedings* are intended to provide material for students of American history, to develop by printing the manuscript material in the Society's cabinet and to place on record the contributions made to the meetings of the Society — a measure of its aims and performance. In spite of this lack of appeal to the public, however, the annual returns from the sales of publications other than the *Journals* have averaged \$1100. in the last four years. This sum more than equals the annual and initiation dues which were so wisely surrendered in 1907 — an act which placed the Society on a unique basis, as yet not imitated by any like society. The time must come, however, when the returns from the sales of publications must decrease, unless a different method of publication is adopted or a wider market for the volumes be found. At the present time it is not possible to supply a full set of either *Collections* or *Proceedings*, and each year tends to diminish the volumes now available but for the most part held in small numbers. The demand arises from libraries which have come into possession of a part of a series and desire to complete it, and that form of demand is not unlimited. Having this in mind the volume of the letters of Col. Theodore Lyman (*Meade's Headquarters*) was issued not as a volume of *Collections*, for the Society does not possess the letters themselves, but as an independent venture,

published through the Atlantic Monthly Press Company. The result shows that the return is much larger than could be had by publishing it as a volume of *Collections*, and a much wider circle of readers is obtained. It may be recalled that the experiment was not wholly new as Bradford's *History of Plymouth Plantation* was published in the same manner. In this direction some development is possible, and the Society will be able to undertake or to encourage the publication of good, original material not in its cabinet, at a comparatively small sacrifice.

The photostat has become a recognized part of the Society, and both in subjects reproduced and in quality of product has a wide recognition. In the past year four more years of the *Boston News-Letter*, 1751-1754, have been distributed, completing the reproduction from the first number of the newspaper in 1704 to the end of 1754. A file of that description, placed in twenty-two libraries widely scattered throughout the United States, has brought a veritable treasure house of provincial history to the student and the good results are already reflected in the publications of studies in the period covered. A second instalment of North Carolina newspapers of a date prior to 1800, collected by the North Carolina Historical Commission, has also been sent out to seven subscribing libraries. Believing it good policy to aid the reproduction of good historical material, the Society granted leave to its photostat operator, Mr. Pearman, to be in Albany for about eight weeks, where he made some forty-six hundred negatives of New York manuscript material, which were given by Mr. James B. Wilbur to the Library of Congress. Mr. Wilbur's plan to accumulate in Washington reproductions of like material is worthy of all recognition, and carried out on a large scale will prove a boon to the investigator. The usual aid to local students and libraries for photostat work has been afforded and the output was as varied as it was large. The total number of prints made in the year was 22,248, thus making the total since April, 1915, 176,000. It is a moderate statement to say that the Society has gained largely in reputation and in collections by the operations of this instrument.

In the early Americana Series twenty-four volumes have been issued since April, 1922, bringing the total number to eighty-six. Among the twenty-four may be mentioned: two poems of Giuliano Dati, one issued at Florence in 1493, recognizing Columbus, and the other *Il secondo Cantare*, issued at Rome in 1494, obtained for a possible mention of the new-found continent, in either case but a single copy of the original being known. The sixteenth century gave the following titles for reproduction: Vespuccius, *Van der nieuwer werelt*, Antwerp, 1508; the *Lettera di Sybilia*, 1538, from an unique example; Ferrer, *Sentencias Catholicas del divi Poeta Dant*, Barcelona, 1546, containing matter on the partition of the eastern ocean by the Pope and a letter to Columbus, from an unique copy; two volumes by Thomas Churchyard, a miscellaneous writer little known in America, one *A Prayse and Reporte of Maister Martyne Froboishers Voyage to Meta Incognita*, 1578, and the second *A Discovrse of the Queenes Maiesties entertainment in Suffolk*, 1578, which also has poems on the voyages to America of Frobisher and Sir Humphrey Gilbert; Drake's voyage of 1585 as told in legends intended for a series of five maps by Batista, no example of the five legends in place being known, the most complete series having only four and existing in a single known copy; and Eden's translation of Taisnier, *Booke concerning Navigation*, 1579. It will not be necessary to list the items of the seventeenth century, for they would merely confirm the interest of the series to investigators of early American history and the gain in having the reproductions in the ten large libraries in the land. The originals were found in the British Museum, Bibliothèque Nationale, two Italian libraries, Henry E. Huntington, John Carter Brown and Clements libraries, and in the historical societies of New York and Rhode Island. Of the eighty-six pieces in the series as far as issued, forty-two were drawn from foreign libraries.

It is pleasant to look back a few years and recall the rich gifts by members and others both in money and in material. The example set by Mr. Kellen, when a member of the Council, by his gift of photostats of all manuscripts in the

State Archives prior to 1700, was followed by Mr. Charles G. Washburn in the Mauduit papers and volume: by the late Senator Wetmore of Rhode Island in the fine collection of manuscripts on Rhode Island commerce and the two printed volumes drawn from it; and by Dr. Nichols in the Livingston-Ridley manuscripts, supplemented by the important gift from the Misses Sara and Elizabeth Gaskell Norton, all adding papers of great historical value in themselves, but of greater value when brought into relation with other like material already in the cabinet of the Society. With characteristic foresight Mr Dowse provided for the printing of the House Journals of the provincial period, thus enabling the Society to do what was more properly the business of the Commonwealth, and the Commonwealth has agreed to assist in the publication and distribution. The Robert Winthrop Fund also assures an undertaking which is notable in itself and assumes a greater importance in its relations to the approaching tercentenary of the settlement of Massachusetts Bay. The gift of the *Education of Henry Adams* and of the *Autobiography of Charles Francis Adams* to the Society by the authors has resulted in a fund, known as the Adams Fund, which already is exceeded in amount only by the John L. Sibley Fund. Other funds provide for the regular issues of *Proceedings* and *Collections*, in continuation of series that have established the position of the Society and supply a standard to be maintained.

In the face of such resources and performance it would seem ungracious to ask for more. Yet even the publications of the Society could be enlarged judiciously were the needed funds in hand, and the pressing need of an extension to the present building overshadows all other calls. The existing space for shelves is exhausted, the shelves themselves are filled to the utmost limit and in the upper room no more books can be stored with safety to the structure. With public functions to perform no aid has come from the public, directly or indirectly, and on private contributions expansion in the future depends. Recognized as the oldest in this country and in some respects a model society of its kind, it has fallen behind in the race for collections of portraits, his-

torical prints or paintings, and printed books. This is not so serious a matter, for the city and neighboring region abound in public and private collections of a special nature, and at Harvard a true scholars' library is rapidly becoming unequalled in its reference as well as its special departments. But the Society should have adequate space to house safely what it possesses and to develop its own special field of collecting. That is asking what is proper and essential to further growth in a usefulness which is better appreciated each year. We ask that the members bear in mind this need and utilize every opportunity to state the past performance, the present needs and the future enlarged possibilities of the Society.

REPORT OF THE TREASURER.

In compliance with the requirements of the By-laws, Chapter VII, article 2, the Treasurer respectfully submits his Annual Report made up to April 1st, 1923.

The Special funds now held by the Treasurer are thirty-five in number, this being the same number reported last year. A list of these funds, with the income and expenditure of each, appears in Exhibit V in this report. There was added to the principal of the Adams Fund \$1,931.88 from the sale of Publications. A list of the securities now on hand follows and shows

Bonds, par value	\$471,000.00
Stocks, " "	183,200.00
Savings Bank Books	1,858.43

represented by Investment Account, \$603,492.62.

With the approval of members of the Finance Committee, several changes in the investments, deemed advisable on account of the trend of business, were made during the year.

It is interesting to note that transactions going through the books of the Treasurer have increased nearly 25% in number since 1920, showing that the business activities of the Society are broadening, as are those of a less mercenary and more sentimental nature.

The Building Fund has been increased during the past year by gifts from Miss Frances R. Morse (\$25), Grenville H. Norcross (\$1,000), Mrs. Emily E. F. Skeel (\$50), and Estate of Mary Perkins Quincy (\$4,062.41), and now amounts to \$24,191.99.

The close of the fiscal year finds the financial affairs of the Society in a very satisfactory and encouraging condition, as inspection of the appended statement will show.

ALLAN FORBES, *Treasurer.*

INVESTMENTS

SCHEDULE OF BONDS

American Agricultural Chemical Co.	7½ %	1941	\$10,000.00
American Sugar Refining Co.	6 %	1937	15,000.00
American Tel. & Tel. Co.	4 %	1929	10,000.00
Atchison, Topeka & Santa Fé R. R. Adjust.	4 %	1995	9,000.00
Baltimore & Ohio R. R.	4 %	1959	3,000.00
Bangor & Aroostook R. R.	4 %	1959	10,000.00
Belgium, Kingdom of	7½ %	1945	10,000.00
Blackstone Valley Gas & Electric	5 %	1939	10,000.00
Boston & Albany R. R.	5 %	1938	10,000.00
Boston & Maine R. R. Registered	4½ %	1944	6,000.00
Boston Elevated Railway	5 %	1942	8,000.00
British Columbia, Province of	5 %	1924	2,000.00
Central Maine Power Co.	7 %	1941	10,000.00
Chicago Jct. Union Stock Yards	5 %	1940	10,000.00
Cleveland Short Line	4½ %	1961	10,000.00
Connecticut Light & Power Co.	5 %	1963	10,000.00
Connecticut Light & Power Co.	7 %	1951	9,000.00
Consolidated Gas, Electric Lt. & Power Co.	6 %	1949	10,000.00
Dedham Water Co.	5 %	1935	5,000.00
Denmark, Kingdom of	6 %	1942	10,000.00
Detroit Edison Co.	5 %	1933	10,000.00
Duquesne Light Co.	6 %	1949	10,000.00
Fitchburg R. R.	4 %	1927	9,000.00
Home Tel. & Tel. Co.	5 %	1936	20,000.00
Hartford Electric Co.	7 %	1930	3,000.00
Kansas City, Clinton & Springfield R. R.	5 %	1925	3,000.00
Long Island R. R.	4 %	1949	6,000.00
Lowell, Lawrence & Haverhill St. R. R.	5 %	1923	2,000.00
Massachusetts Lighting Co.	7 %	1930	10,000.00
New England Tel. & Tel. Co.	5 %	1932	10,000.00
New York Central & Hudson River R. R.	4 %	1934	15,000.00
Old Colony Gas Co.	5 %	1931	5,000.00

Carry forward

\$280,000.00

Brought forward			\$280,000.00
Oregon Short Line	5%	1946	10,000.00
Pacific Tel. & Tel. Co.	5%	1937	10,000.00
Père Marquette R. R.	5%	1956	15,000.00
Père Marquette R. R.	4%	1956	2,000.00
Plymouth Electric Light Co.	5%	1925	2,000.00
Railway & Light Sec. Co.	5%	1946	5,000.00
Rio Grande Western R. R.	4%	1939	5,000.00
Seattle Electric Co.	5%	1929	5,000.00
Shawinigan Water & Power Co.	6%	1950	12,000.00
Southern California Edison Co.	6%	1944	10,000.00
South Western Bell Tel. Co.	7%	1925	10,000.00
Toronto Harbor Commissioners	4½%	1953	10,000.00
United Electric Light & Power Co.	4½%	1929	10,000.00
United Electric Securities Co.	5%	1936 '39, '40, '42	25,000.00
U. S. Steel Corporation	5%	1963	10,000.00
Washington Water Power Co.	5%	1939	10,000.00
Western Tel. & Tel. Co.	5%	1932	10,000.00
Western Union Tel. Co.	5%	1938	10,000.00
Wilmington City Elec. Co.	5%	1951	5,000.00
City of Winnipeg	6%	1946	15,000.00
	Par value		<u>\$471,000.00</u>

SCHEDULE OF STOCKS

Atchison, Topeka & Santa Fé. Pfd.	158 shares	\$15,800.00
Boston & Albany R. R.	35 "	3,500.00
Boston & Maine R. R. Class A.	25 "	2,500.00
Chicago Jct. Rys. & Union Stock Yds. Pfd.	150 "	15,000.00
American Glue Co.	25 "	2,500.00
American Smelting. Pfd.	75 "	7,500.00
American Sugar Refining Co. Pfd.	50 "	5,000.00
American Tel. & Tel. Co.	60 "	6,000.00
Boston Real Estate Trust	6 "	6,000.00
State Street Exchange	5 "	500.00
Kansas City Stock Yards. Pfd.	302 "	30,200.00
Pacific Mills	400 "	40,000.00
United Fruit Co.	100 "	10,000.00
Merchants National Bank	85 "	8,500.00
National Shawmut Bank	50 "	5,000.00
Second National Bank	50 "	5,000.00
Cincinnati Gas & Electric Co.	10 "	1,000.00
Consol'd Gas, Elec. Lt. & Power Co. of Baltimore. Pfd.	50 "	5,000.00
Puget Sound Light & Power Co. Pfd.	52 "	5,200.00
Puget Sound Light & Power Co. Common	5 "	500.00
Puget Sound Light & Power Co. Prior. Pfd.	10 "	1,000.00
Electric Bond & Share Co. Pref.	50 "	5,000.00
Old Colony R. R.	25 "	2,500.00
Par value	1778 "	<u>\$183,200.00</u>

SCHEDULE OF SAVINGS BANK BOOKS

M. A. Parker	\$1,634.30
Brattle St. Church Model Fund	224.13
	<hr/>
	\$1,858.43

RECAPITULATION

Bonds, par value	\$471,000.00
Stocks, par value	183,200.00
Savings Bank Books	1,858.43
	<hr/>
	\$656,058.43

BALANCE SHEET, March 31, 1922

Cash	\$2,358.47	Funds, Exhibit II	\$539,494.29
Investment Account	603,492.62	Unexpended Balance of Funds	66,356.80
	<hr/>		<hr/>
	\$605,851.09		\$605,851.09

BUILDING FUND

Received from Subscriptions	\$21,925.91
Interest on Bonds	\$1,855.16
Less accrued on Bonds bought	77.30
	<hr/>
	\$1,777.86
Interest on Bank Balances	488.22
	<hr/>
	2,266.08
	<hr/>
	\$24,191.99
Less Securities bought	
\$10,000 Province of British Columbia, 6%	\$9,981.00
6,000 Edison Elec. Ill'g Co.	5,962.50
6,000 American Tel. & Tel. Co.	6,052.50
	<hr/>
Balance, Cash in Bank, March 31, 1923	<u><u>\$2,195.99</u></u>

EXHIBIT I

INVESTMENT ACCOUNT

<i>Balance Account, April 1, 1922</i>		\$601,852.00	
Securities, etc., added:			
20,000 Home Tel.	\$19,025.00		
10,000 Consolidated Gas, Baltimore	9,993.75		
2,000 Province British Columbia	1,991.75		
10,000 South Western Bell Telephone	10,275.00		
10 Shares American Tel. & Tel. Co.	1,000.00		
50 Shares Electric Bond & Share Co.	4,950.00		
Brattle St. Church Fund Savings Bank	9.75		
M. A. Parker Fund Savings Bank	71.12	47,316.37	
			\$649,168.37
Less Securities matured or sold:			
10,000 Northern Pacific & Great Northern	\$10,547.50		
10,000 Oregon Short Line	9,010.00		
14,500 Atchison, Topeka & Santa Fé	12,883.25		
1,000 Conn. Light & Power Co. Called	1,100.00		
2,000 Hartford Electric Light Co. Called	2,050.00		
10,000 General Electric Co.	10,085.00	45,675.75	
<i>Balance, March 31, 1923</i>			<u>\$603,492.62</u>

EXHIBIT II

INCREASE OF FUNDS IN YEARS 1922-1923

Total of Funds, April 1, 1922	\$532,917.73	
<i>Added during year:</i>		
Centenary Funds:		
Anonymous Fund	\$369.81	
J. L. Sibley Fund	4,274.87	
Adams Fund	1,931.88	6,576.56
Total of Funds, March 31, 1923		<u>\$539,494.29</u>

EXHIBIT III

ACCUMULATED INCOME OF FUNDS

Balance Accumulated Income, April 1, 1922	\$69,619.75	
Income during year	46,929.30	
		\$116,549.05
Added to Principal Centenary Funds	\$4,644.68	
Expenditures during year	45,547.57	50,192.25
Balance, March 31, 1923		<u>\$66,356.80</u>

EXHIBIT IV

CASH ACCOUNT

<i>Balance on hand, April 1, 1922</i>			\$685.48
<i>Receipts during year:</i>			
Publications	\$1,910.67		
Photostat	5,707.97		
Gift of Mr. W. B. H. Dowse	1,200.00		
Rebates	12.49		
	<hr/>		
Credited to General Fund Income	\$8,831.13		
Income from Investments	36,943.72		
Interest on Bank Balances	156.00		
" " Savings Bank Books	80.87		
Bank Tax returned by Mass.	917.58		
	<hr/>		
<i>Total Income</i>	\$46,929.30		
	<hr/>		
Credited to Income of Various Funds	\$42,284.62		
" " Principal Centenary Funds	4,644.68		
Royalties added to Adams Fund	1,931.88		
<i>Investment Account:</i>			
Securities sold or matured	45,675.75		
	<hr/>		
		\$94,536.93	
<i>Charges during year to March 31, 1923:</i>			
<i>Investment Account:</i>			
Securities bought	\$47,235.50		
Additions to Savings Bank Books	80.87	47,316.37	
	<hr/>		
		\$47,220.56	47,220.56
<i>Income Account:</i>			
Bindery	\$1,626.97		
Binding	122.05		
Books, Pamphlets, Newspapers, etc.	3,044.23		
<i>Building:</i>			
Cleaning	\$635.88		
Engineer	1,239.50		
Fuel	476.80		
Furniture	1,218.71		
Light	308.03		
Repairs	1,099.62		
Telephone	154.26		
Water	72.38		
Supplies	59.95		
Insurance	58.37		
Survey	100.00	5,513.50	
	<hr/>		
Carry forward	\$10,306.75	\$47,906.04	

Brought over	\$10,306.75	\$47,906.04
Exhibition	266.50	
Photostat:		
Salary	1,800.00	
Paper	2,541.33	
Developing	302.33	
Binding	597.64	5,241.30
Portraits and Medals	1,041.84	
Postage	261.70	
Printing:		
Proceedings, vol. 54	\$1,199.56	
" " 55	1,797.86	
Illustrations	568.78	
Reprints	390.00	
Broadside	3,013.19	
Meade Headquarters	4,066.88	
House Journal	1,640.02	
Miscellaneous	166.50	12,842.79
Salaries:		
Librarian and Assistants	6,000.00	
Editor and Assistant	7,560.00	13,560.00
Stationery	248.21	
Treasurer's office:		
Bond	\$25.00	
Bookkeeper	1,000.00	
Safe Deposit Vaults	60.00	
Certified Public Accountant	100.00	1,185.00
Miscellaneous	593.48	
	<u>\$45,547.57</u>	<u>\$45,547.57</u>
Balance on hand, March 31, 1923		<u>\$2,358.47</u>

EXHIBIT V

	Balance Mar. 31, '22	Income	Expendi- ture	Balance Mar. 31, '23	Principal of Funds
Adams	\$3,110.38	\$2,380.89	\$2,250.00	\$3,241.27	\$33,245.64
Amory	2,112.62	228.10	185.00	2,155.72	3,000.00
Appleton	3,977.70	927.83	4,808.87	96.66	12,203.00
Bigelow	633.00	152.06	180.70	604.36	2,000.00
Billings	4,366.26	760.33	4,003.99	1,122.60	10,000.00
Boit	355.09	380.17		735.26	5,000.00
Brattle St.	114.38	9.75		124.13	100.00
Chamberlain	229.22	93.67	72.38	250.51	1,232.33
Dowse	87.87	760.33	800.00	48.20	10,000.00
Ellis	128.08	2,407.84	2,283.15	252.77	31,666.66
Frothingham	3,396.63	228.10		3,624.73	3,000.00
General	4,145.13	13,142.87	15,778.53	1,509.47	56,709.16
Hunnewell	3,692.06	380.17		4,072.23	5,000.00
Lawrence	1,491.19	228.10		1,719.29	3,000.00
Lowell	1,086.30	228.10		1,314.40	3,000.00
Mass. Hist. Trust	5,514.91	760.33	1,043.04	5,232.20	10,000.00
Parker	69.20	71.12	82.27	58.05	1,000.00
Peabody	6,793.14	1,682.07	1,199.56	7,275.65	22,123.00
Salisbury	233.25	380.17	387.71	225.71	5,000.00
Savage	1,431.25	456.20	555.69	1,331.76	6,000.00
Schouler	202.40	216.69		419.09	2,850.00
C. A. L. Sibley	568.25	1,711.42	1,352.39	927.28	22,509.48
J. L. Sibley	3,835.94	9,205.68	5,004.00	8,037.62	121,077.00
Slafter	397.12	76.03	83.00	390.15	1,000.00
Chas. Card Smith	1,031.57	1,140.49	1,000.00	1,172.06	15,000.00
Waterston No. 1	1,642.95	380.17	140.00	1,883.12	5,000.00
Waterston No. 2	4,519.05	760.33	61.40	5,217.98	10,000.00
Waterston No. 3	5,741.69	760.33	1,736.46	4,765.56	10,000.00
Waterston Library	789.72	294.63	1,015.95	68.40	3,875.14
R. C. Winthrop	4,150.00	760.33	1,125.00	3,785.33	10,000.00
T. L. Winthrop	633.05	179.82		812.87	2,364.66
Wm. Winthrop	1,740.07	380.17	398.48	1,721.76	5,000.00
Robert Winthrop	1,400.28	760.33		2,160.61	10,000.00
Total	<u>\$69,619.75</u>	<u>\$42,284.12</u>	<u>\$45,547.57</u>	<u>\$66,356.80</u>	<u>\$441,956.07</u>
Sibley Centenary		\$4,274.87			\$89,772.17
Anonymous Centenary		369.81			7,766.05
Total Income		<u>\$46,929.30</u>			
Total Funds					<u>\$539,494.29</u>

REPORT OF THE LIBRARIAN.

The Library has received during the past year:

Books	990	
Pamphlets	1,222	
Manuscripts, bound ..	74	
Broadsides	159	2,445.

These additions, the most important of which have been described at the monthly meetings, have found their way to such places in the Library as could be made for them under the existing crowded conditions. The difficulties of continuing any convenient classification are troublesome, when shelves and divisions are full.

The general work of the Library has continued with good results. The devoted service of the library staff, who have all details in charge, is warmly appreciated. The courteous attention given visitors and searchers, as well as to members, has been of mutual advantage and of importance to the Society.

Purchases of books and manuscripts have been made in such numbers as the limited income of the book funds at the disposal of the Librarian would allow. Only a few of the additions received as gifts have come from members; and it is suggested that more members should do what they can to add gifts of such historical and biographical works as ought to be on our shelves. Assistance too is needed to bring in manuscripts, which may be in places where they are subject to loss or injury, and also any rarer or more important material which the Society could use. The publications of members are also wanted for our shelves. Grateful appreciation is expressed to our associates who have already made possible valuable additions to the Society's treasures.

The task of completing several groups of works has been continued. Special effort has been made to obtain English parish and county records and histories, such works being needed to furnish a better view of our early history in its English relationships, customs, and origins. The enlarge-

ment of the group of serial historical publications has been kept closely in view.

The Society's chief attraction to students and investigators is its large and valuable manuscript collection. To make it more accessible the catalogue is being pushed as rapidly as possible. The most distinguished addition to this collection during the past year is the series of forty-five bound volumes of the Warren Papers, given by Dr. J. Collins Warren, containing manuscripts on the beginnings of medical history in this country for a century and a half, his three immediate ancestors and himself being among the leaders in its progress. The Caleb Davis and the Shattuck Papers reported last year have received large additions from Dr. Frederick Cheever Shattuck and his brother, the late Dr. George Brune Shattuck, and are equally important in their portrayal of Boston and Massachusetts history. Dr. Charles E. Banks gave his valuable manuscripts on Arnold's Expedition to Quebec in 1775. Another important collection is the Col. Winthrop Sargent Papers relating to the Marietta settlement in Ohio and the Mississippi Territory, given by Mr. Paul Dana, of New York, through Prof. Charles S. Sargent. A valuable letter written by George Washington, May 16, 1775, was given by Col. Henry Hersey Andrew, of New York.

The bindery has proved itself to be a most important feature of the library service. It has lost for a time the skilful help of Miss Sally F. Shaw in charge of the department. She asked to be relieved of her position, and left her desk on May 3, to begin a year's study in a school of art in Paris, hoping to return later to her accustomed place here. The Society is fortunate to obtain meantime the services of Miss Marjorie M. Bruce, from the same school in which Miss Shaw was trained.

The division of engravings and maps has been much improved by discarding the old wooden cabinets and installing in their places two steel cases, of the same style as the catalogue cases, having large and shallow drawers well suited for their purpose. These make it possible to present a better and more attractive arrangement of pieces.

The Librarian desires to express his gratitude for the

sympathetic interest and generous support given by members which have brightened his outlook and given encouragement to more efficient labors for the Society's welfare.

JULIUS H. TUTTLE, *Librarian*.

REPORT OF THE CABINET-KEEPER.

The accessions to the Cabinet have been reported fully each month and printed in the *Proceedings*; and it seems unnecessary to repeat the list here.

Soon after the last Annual Meeting an exhibition of books, manuscripts, medals, and articles of interest belonging to the Society was opened in Ellis Hall under the direction of the House Committee. The formal exhibition remained open for a month or more and was well attended. With some changes from time to time the exhibition has been informally continued.

Dr. Storer, now abroad, reports that there has been a considerable increase in his department of Coins and Medals, and an especially large addition, by purchase, to the collection of Massachusetts bank-bills.

GRENVILLE H. NORCROSS,
Cabinet-Keeper.

Mr. MERRIMAN, for the Committee to nominate officers for the ensuing year, made a report, upon which a ballot was taken.

The officers are as follows:

President.

HENRY CABOT LODGE.

Vice-Presidents.

ARTHUR LORD.

CHARLES HOMER HASKINS.

Recording Secretary.

EDWARD STANWOOD.

Corresponding Secretary.

WILLIAM ROSCOE THAYER.

Treasurer.

ALLAN FORBES.

Librarian.

JULIUS HERBERT TUTTLE.

Cabinet-Keeper.

GRENVILLE HOWLAND NORCROSS.

Editor.

WORTHINGTON CHAUNCEY FORD.

Members-at-Large of the Council.

JOHN WOODFORD FARLOW.

PAUL REVERE FROTHINGHAM.

FRANCIS RUSSELL HART.

ROBERT GRANT.

CHESTER NOYES GREENOUGH.

Mr. MAYO read a paper on "Stephen Cabot's Sea Journal, 1813," which will appear elsewhere.

Mr. FORD called attention to some of the books in the Society's collection that are printed in small editions, ranging from those printed "as proof," in an edition of two to six copies to such as were issued in one hundred copies.

JAMES WRIGHT TO FRANCIS MARKOE, JR.

PHIL'A, April 7, 1841.

MY DEAR FRANK,—What a sad *melancholy* day is this. Never within my recollection has the Country sustained such a sore Calamity as in the death of the venerable and noble Harrison. What the results which are to follow this event none can tell. I hope for the best, but fear much from the little which can be known of his Successor. The expectations will be blasted of a

long line of expectants, as the chain of influence up to the appointing power is now broken. Our City is to-day shrouded in mourning, stores all closed and shutters of almost every private dwelling in the City are bowed, many buildings exhibiting demonstrations of mourning in crapes and black trimmings. I feel gratified to see the expression of sorrow so universal, and almost every countenance wears a sad aspect. A very large meeting has been held to-day at the State house yard attended by thousands, to pass appropriate resolutions and fix upon a day for a funeral procession. You have to-day paid the last sad rites to the President, and I have no doubt his body has been followed by many hundreds of sincere and heartfelt mourners. For myself, I feel as if I had suffered a personal affliction. No public event has ever impressed my feelings with the mournful solemnity that this has; none have I ever felt as I do this afflictive dispensation of Providence. But I feel that it is a national chastisement for national sins, and I hope it will be so regarded and while God's judgements are laid upon us the people learn righteousness. I desire for one to lay it to heart and feel humbled under the blow, while I pray that our beloved Country may be delivered from evils that *may* grow out of the present peculiar circumstances under which we are placed. I fear the effects of conflicting interests among the friends of the present administration, and that it may lead to factions and dissensions; and, if nothing worse, to the loss of the Administration by passing it into the hands of the Locofocos. But we will hope for brighter things and now look as we should to God instead of to an arm of flesh where we have already trusted too much for deliverance from our troubles. . . . Your afft. Brother,

JAMES WRIGHT.

Since writing the above I have seen the *National Intelligencer* of this morning, from which I learn that Mr. Tyler has requested the heads of the various Departments to retain their places. If they can do so with perfect unanimity and good feeling, it will dissipate some of my present distrustful forebodings.